

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: May 26, 2015 - TUESDAY

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session: - *Conference Room 1A*
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
Interview Prospective Employees IC 5-14-1.5-6.1(b)(5)
- 1:30 p.m. Call to Order – *Commissioners Courtroom*
Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda: 5/26/15
Approval of Minutes:
4/27/15
5/11/15 – 10:00 a.m.
5/11/15 – 1:00 p.m.
- 1:35 p.m. Highway Business:
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreements/Supplements
a. Supplemental Agreement No. 1 – Lochmueller Group – Bridge No. 35 (106th St. over Williams Creek)
b. Supplemental Agreement No. 2 –DLZ – Bridge No. 261 (106th St. over Cheeney Creek)
c. Construction Inspection Agreement – USI Consultants – Small Structure No. 31069 (Bridge No. 302) Six Points Rd. over Jay Ditch
d. Construction Inspection Agreement – USI Consultants – Small Structure No. 31008 (Bridge No. 301) 226th St. over Jay Ditch
e. Engineering Agreement – Lochmueller Group – Small Structure No. 23034 – Cyntheanne Rd. over Keiser Drain
f. Supplemental Agreement No. 2 – Lochmueller Group – Small Structure No. 21005 (Bridge No. 297) 156th St. over Unnamed Stream
g. Supplemental Agreement No. 2 – Lochmueller Group – Small Structure No. 31078 (Bridge No. 293) 261st St. over Teter Branch
Acceptance of Streets
Concurrence with Traffic Study Correspondence
a. Arnell Hill – Lane Drop Signs and Markings; Olio Rd. approaching 96th St.; Fall Creek Township
b. Joe Benning – “No Outlet” Warning Sign; Forest Hollow Dr. at 226th St.; Jackson Township

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Highway Business Continued:

Official Actions
Correspondence
Annual Report
Announcements

- 1:55 p.m. 2016 Hamilton County Express (HCE) Operating Grant Application – Debbie Laird
- 2:00 p.m. HAND Community Development Block Grant Funding Requests – Nate Lichti
- a. Nickel Plate Artist Loft Project
 - b. Pebble Brook Flats
- 2:05 p.m. Unsafe Structures Follow-up – Chuck Kiphart
- a. Dilapidated Structure at 1090 East 236th Street, Sheridan
 - b. Follow-up on Removal of Structure at 425 East 199th Street, Westfield (owner - Jack Kruse)
- 2:10 p.m. 2013 SHSP County Project from Deobligated Funds Sub-grant Agreement – Carl Erickson
- 2:15 p.m. Memorandum of Understanding with Indiana Department of Natural Resources – Mike Snowden
- 2:20 p.m. Approval of Liability Claim to Replace Vehicle – Dan Papineau
- 2:25 p.m. Community Development Block Grant – Mark McConaghy
- a. Habitat for Humanity Subrecipient Agreement
 - b. Request for Release of Funds – Westfield Infrastructure Activity
 - c. NSP Client Down Payment Assistance Client Refinance Request
- 2:30 p.m. Commissioner Committee Reports
- 2:35 p.m. Director of Administration
- 2:40 p.m. Sheriff
- 2:45 p.m. Attorney
- a. 4-Rental Bid Award and Lease Contract
- 2:50 p.m. Auditor
- a. Approval of Capital Asset Forms
 - b. Acceptance of Bonds/Letters of Credit – Drainage Board
 - c. Release of Bonds/Letters of Credit – Drainage Board
 - d. Payroll Claims
 - e. Vendor Claims
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Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Flag Lowering Policy (12/19/11 – Stevens presented draft policy, item tabled 11/14/11)
IVI Telecom Services Requesting Expansion of Compound at 4455 E. Conner Street (tabled 1/27/14)
Ordinance 10-14-14-A, Amendment to Zoning Ordinance (tabled 10/27/14)

Outstanding Items

Exercise Room Floor & Equipment (3/8/10)
Tax Software Licensing (7/26/10 – Attorney)
Service Dogs in County Buildings (8/9/10 – Attorney researching statute)
AT&T Cell Tower Lease (Attorney)
Resolution on 146th Street Road Cuts (3/12/12 – Attorney)
Display Case for Historical Documents (6/25/12)

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